



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Wednesday, February 25, 2009

Fourth Floor Conference Room

20090109 **Regular Meeting - January 29, 2009**

Review and approval of the January 29, 2009 regular meeting minutes.

Approved

20090143 **Hotel Motel Tax Report**

Hotel and Motel Monthly Tax Report

Received and Filed

20090144 **3% Auto Tax Report**

3% Auto Rental Tax Monthly Report

Received and Filed

20090145 **Golf Financial Statements**

Golf Course Financial Statements for period ending 1/31/09

Received and Filed

20090153 **Marietta Fire Donation**

Ordinance appropriating \$2000 from Red Train, Inc. for fire safety programs.

Recommended for Approval - Consent Agenda

20090180 **City of Marietta Investment Policies**

Request to change City investment policy to allow investing in CDARS

Recommended for Approval - Consent Agenda

20090192 **Transfer of funds for drafting Historic Guidelines**

Motion to authorize and direct that an amount not to exceed \$20,000.00 be transferred from the currently existing funds of the Historic Preservation Commission to the Downtown Marietta Development Authority for the benefit of the Historic Board of Review for the sole purpose of drafting the historic guidelines for the downtown Marietta area.

Referred to the COMMITTEE OF THE WHOLE

**This matter was also placed on the Council non-consent agenda.*